



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 13, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption extending through June 30, 2006, a franchise to operate a cable television system in the Palos Verdes unincorporated areas (4); changing the name of the Franchisee to CoxCom., Inc., a Delaware corporation, to reflect previously approved transfers; clarifying reference to the term "Director" from the Director of Internal Services to the Department of Consumer Affairs, and eliminating a self-imposed County distribution of franchise fees requirement.

On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Antonovich and Knabe; Noes: None; the Board adopted the attached Ordinance No. 2004-0037F entitled, "An ordinance extending through June 30, 2006, a franchise to operate a cable television system to provide cable television service in Palos Verdes unincorporated areas; reflecting changes in the name of the Franchisee to CoxCom, Inc., a Delaware corporation, clarifying that references to the "Director" are to the Director of the Department of Consumer Affairs; and eliminating a self-imposed County distribution of franchise fees requirement." This ordinance shall take effect August 12, 2004.

02071304-38

Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Consumer Affairs